**BMS: Board Resolution**

On September 11, 2024, Bao Minh Securities Company announced Resolution No. 38/2024-BMSC/NQ-HDQT as follows:

Article 1. Approve the plan on the second private placement of bonds in 2024.

Article 2: Approve on implementing centralized depository registration for all successfully issued bonds at the Vietnam Securities Depository and Clearing Corporation in accordance with the provisions of law.

Article 3: Approve on implementing trading registration for all successfully issued bonds on the Private corporate bond trading system at the Stock Exchange in accordance with the provisions of law.

Article 4: Assign Mr. Phan Tan Thu - the General Manager, the legal representative of Bao Minh Securities Company to implement procedures related to this issuance, including but not limited to the following tasks:

* Implement the issuance plan and complete relevant procedures to implement the issuance plan approved by the Board of Directors;
* Negotiate and sign agreements and contracts with relevant organizations and individuals to implement the above bond issuance;
* Decide specifically on: Eligible buyers of bonds, The issuance date; Detailed commitments of the Issuer and detailed terms and conditions of the bonds; etc.
* Approve the bond issuance dossiers in accordance with the aforementioned issuance plan and sign relevant dossiers and documents to implement the issuance plan approved by the Board of Directors;
* Implement necessary procedures to centrally register and deposit bonds at Vietnam Securities Depository and Clearing Corporation and register for trading on the corporate bond trading system for private placement at the Stock Exchange;
* All other tasks related to the bond offering according to the issuance plan approved by the Board of Directors.

Article 5: This Resolution takes effect from the date of its promulgation. The Board of Directors, the Supervisory Board, the Board of Management, and other relevant Departments and Divisions are responsible for implementing this Resolution.